

**BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1**  
**MINUTES OF THE OPEN BUSINESS MEETING**  
**THURSDAY, MAY 12, 2016**  
**10:00 A.M.**

The Board of the Avimor Community Infrastructure District No. 1 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Ted Argyle and Ax Yewer, Prosecuting Attorney's Office; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Rick Yzaguirre called the meeting of the Board of the Avimor Community Infrastructure District No. 1 to order at 10:08 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

1. Added Items IV (2) and (3) Inside 48 Hours
2. Moved Item IV (4), Resolution No. 2133, to IV (1)

**ACTION: D. CASE MOVED TO AMEND THE AGENDA TO MOVE ITEM IV (4), RESOLUTION NO. 2133 TO BE HEARD FIRST; AND ADD ITEMS IV (2) AND (3). R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

T. Argyle stated the late additions are due to the filing of the petition yesterday.

**IV. UNFINISHED BUSINESS:**

1. Resolutions
  - Resolution No. 2133 - Resolution Regarding Formation of Assessment Area #2 (*Tabled from 5/10/16*)

R. Yzaguirre opened the public hearing.

T. Argyle explained the extension of North McCleod Way is funded by creating Assessment Area #2, which was petitioned and is in compliance with state code. He stated the resolution authorizes execution of a promissory note.

Mike Stoddard stated his name for the record. He stated the resolution contemplates that the CID would accept the financing request in the petition. The Acquisition Agreement contemplates that the CID would effectively be requiring the improvements, and once complete, it would be dedicated to the Ada County Highway District. He advised that the CID would issue an Interim note, which provides the funds to construct a portion of the improvements. He explained how the Interim note and funds affect the CID.

**ACTION: D. CASE MOVED TO REMOVE RESOLUTION NO. 2133 FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

Dan Richter, Avimor, stated his name for the record and explained the proposed assessment value is \$2,500 less than the maximum allotted.

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2133 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

T. Argyle stated the documents are set up for the chairman signature.

**ACTION: D. CASE AMENDED HIS MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Petition for Formation of Assessment Area #2\*\***ADDED**\*\*

**ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

T. Argyle explained this is a request to establish an assessment area.

M. Stoddard explained the area and process of filing the petition with attached documents. He noted that all the land owners have signed the petition.

Jeff Bower stated his name for the record and asked that hearing dates be set sometime after the dedication and final plat so that the lots can be assessed individually.

The parties discussed establishing a hearing date.

**ACTION: D. CASE MOVED TO APPROVE THE PETITION FOR THE FORMATION OF ASSESSMENT AREA #2; TABLE IT TO MAY 17, 2016 TO DETERMINE THE HEARING DATES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

3. Financing Request for Extension of North McCleod Way\*\***ADDED**\*\*

T. Argyle stated the financing request is included in the petition and was approved in the resolution. He explained the financing request's purpose is to generally layout the project.

4. Agreements (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

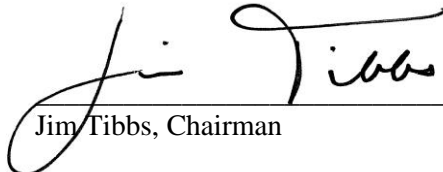
- Agreement No. 11650 - Acquisition Agreement for Extension of North McCleod Way (*Tabled from 5/10/16*)

R. Yzaguirre read Agreement No. 11650 into the record.

T. Argyle stated that Agreement No. 11650 was also approved in the resolution and no formal action is necessary. He explained the agreement gives the district the contractual right to acquire the project.

**VI. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 10:29 a.m.

  
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Jim Tibbs, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk